

29 November 2016

The Manager  
Announcements  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 29 NOVEMBER 2016.**

The Directors of Peninsula Mines Limited advise that all Resolutions put to the vote at the Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of the resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>Resolution 1</b>	255,132,472	0	10,037,344	5,333
<b>Resolution 2</b>	254,164,999	0	11,004,817	5,333
<b>Resolution 3</b>	225,540,509	100,000	39,529,307	5,333
<b>Resolution 4</b>	257,829,979	100,000	7,239,837	5,333
<b>Resolution 5</b>	257,829,979	100,000	7,239,837	5,333
<b>Resolution 6</b>	255,032,472	100,000	10,037,344	5,333
<b>Resolution 7</b>	255,385,885	100,000	9,683,931	5,333
<b>Resolution 8</b>	253,564,999	100,000	11,504,817	5,333
<b>Resolution 9</b>	265,069,816	100,000	0	5,333
<b>Resolution 10</b>	264,006,438	100,000	1,063,378	5,333
<b>Resolution 11</b>	210,169,816	0	55,000,000	5,333
<b>Resolution 12</b>	126,179,307	0	138,990,509	5,333
<b>Resolution 13</b>	265,169,816	0	0	5,333

Yours faithfully



**Eric Moore**  
**Company Secretary**